



STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164

RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

AMENDED PUBLIC MEETING AGENDA

October 31, 2006 at 9:30 a.m.

Issue Date: October 24, 2006

1. Report of the Executive Director.
 - a. Updates.
 - b. Action Items:
 - i. Consider amending Policy No. 14 to allow use of expedited procedures (presently being used for ECDs with service charges expiring on June 30, 2006) for all rate increase extensions;
 - ii. Consider "Not to Exceed" amount for NG911 project as requested during September 28, 2006 TECB Meeting;
 - iii. Consider authorizing commendation to Don Johnson for his years of faithful and professional service to 911.
2. Consider Recommendations of the Funding Committee regarding increasing Wireless Revenue Distributions to ECDs (including gradual phase out of Rural Dispatcher Grant).
3. Consider Recommendations of the Operations Committee regarding Standards for Back-up PSAP and Local Contingency Plans (including proposed amendments to Policy 33).
4. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Gibson County ECD.
5. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Maury County ECD.
6. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Bradley County ECD.
7. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Lawrence County ECD.
8. Consider Request for Extension of Increase to Emergency Telephone Service Charge by Montgomery County ECD.